

## **RECORD OF PROCEEDINGS**

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<b>CALL TO ORDER</b>	A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan, on Monday, February 23, 2009 at 7:00 p.m.
<b>ATTENDANCE</b>	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia. L. Worden, Deputy City Clerk.
<b>CONSENT AGENDA</b>	Branigan and Belt moved and seconded the approval of the consent agenda. Belt and Branigan moved and seconded the deletion of Item 3H noting the Public Hearing for Item 3J is scheduled for March 23, 2009 at 7:00 p.m. Unanimous. Vote on consent agenda as amended. Unanimous.
<b>PUBLIC HEARINGS</b> Resolution 09-47	Held Public Hearing regarding Resolution 09-47, approving the annual budget for the fiscal year ending June 30, 2010. Walsh and Branigan moved and seconded approval of Resolution 09-47. Unanimous.
Resolution 09-48	Held Public Hearing regarding Resolution 09-48, authorizing the issuance of General Obligation Bonds for general corporate purposes, not to exceed \$540,000. Belt and Walsh moved and seconded approval of Resolution 09-48. Unanimous.
Resolution 09-49	Held Public Hearing regarding Resolution 09-49, authorizing the issuance of General Obligation Bonds for general corporate purposes, not to exceed \$235,000. Branigan and Belt moved and seconded approval of Resolution 09-49. Unanimous.
Resolution 09-50	Held Public Hearing regarding Resolution 09-50, authorizing the issuance of General Obligation Bonds for general corporate purposes, not to exceed \$60,000. Branigan and Belt moved and seconded approval of Resolution 09-50. Council Member Walsh mentioned this was prior debt or obligations the City had; we're now taking advantage of the current market situation to refinance to a lower interest rate. Unanimous.
Resolution 09-51	Held Public Hearing regarding Resolution 09-51, authorizing the issuance of General Obligation Bonds for repayment of previously issued General Obligation Bonds, in an amount not to exceed \$2,500,000, at a rate not to exceed 9%. Belt and Walsh moved and seconded approval of Resolution 09-51. Unanimous.
Resolution 09-52	Held Public Hearing regarding Resolution 09-52, authorizing the issuance of General Obligation Bonds for extraordinary corporate purposes, not to exceed \$6,500,000. Belt and Walsh moved and seconded approval of Resolution 09-52. Unanimous.
Resolution 09-53	Held Public Hearing regarding Resolution 09-53, approving of the Plans, Specifications and Form of Contract for the 10 <sup>th</sup> Avenue Reconstruction Project. Walsh and Schultz moved and seconded approval of Resolution 09-53. Amendment by Belt second by Schultz, to have financial status verified prior to bids being let. Unanimous. Vote on original motion as amended. Unanimous.
Resolution 09-54	Held Public Hearing regarding Resolution 09-54, authorizing disposal of excess City property vacated by an Ordinance dated May 24, 1881. Branigan and Belt moved and seconded approval of Resolution 09-54. Unanimous.
<b>RESOLUTIONS</b> Resolution 09-55	Belt and Schultz moved and seconded approval of Resolution 09-55, authorizing the Mayor and City Clerk to execute an agreement with HDR Engineering, Inc., for engineering services in connection with the Stormwater Relief Wells. Belt indicated all resources need to be reviewed and any available funds applied for to get the levees in a position to manage them on an annual or semiannual basis. Walsh shared the relief wells are there to help the ground water seek a higher relief source. Unanimous.
Resolution 09-56	Belt and Branigan moved and seconded approval of Resolution 09-56, making changes to the staffing levels of the City's Fleet Maintenance Facility. Amendment made by Bates, the current employee take no decrease in pay; second by Walsh for discussion purposes. Bates indicated the employees' duties hadn't changed and he's a good employee.

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Walsh notes the change is in restructuring of the reporting of subordinates to supervisors; the new Forman position will be responsible for the overall supervision of the Fleet Maintenance mechanic staff. Vote on Amendment: 1 Aye, 4 Nay (Belt, Branigan, Schultz, Walsh). Vote on original motion: 4 Aye; 1 Nay (Bates).

Resolution 09-57      Belt and Branigan moved and seconded approval of Resolution 09-57, granting approval of tax abatement on improvements made to real property at 4106 South 19<sup>th</sup> Street in the South 19<sup>th</sup> Street Urban Revitalization Area during the 2008 tax assessment year. Unanimous.

Resolution 09-58      Belt and Branigan moved and seconded approval of Resolution 09-58, granting approval of tax abatement on improvements made to real property at 4405 South 19<sup>th</sup> Street in the South 19<sup>th</sup> Street Urban Revitalization Area during the 2008 tax assessment year. Unanimous.

Resolution 09-59      Belt and Walsh moved and seconded approval of Resolution 09-59, granting approval of tax abatement on improvements made to real property at 4343 South 19<sup>th</sup> Street in the South 19<sup>th</sup> Street Urban Revitalization Area during the 2008 tax assessment year. Unanimous.

Resolution 09-60      Walsh and Branigan moved and seconded approval of Resolution 09-60, authorizing the Mayor to execute the First Addendum to the Development Agreement between the City of Council Bluffs and CBIA-LLLP. Unanimous.

Resolution 09-61      Belt and Walsh moved and seconded approval of Resolution 09-61, authorizing the Mayor and City Clerk to execute an agreement with D & D Construction Co., Inc., for the Valley View Drive Extension, Project II – Clearing and Grubbing. Unanimous.

**RECEIVE & FILE ITEMS**      Walsh and Schultz moved and seconded approval of Receive and File Items 6A thru 6E: 6A. List of Bills, January 31, 2009; 6B. Cash Balance Statement, January 31, 2009; 6C. Four (4) Notices of Claim; 6D. Four (4) Notices of Expiration of Right of Redemption; 6E. Three (3) Salvage Yard License Applications. Unanimous.

**APPLICATIONS FOR PERMITS & CANCELLATIONS**      Belt and Branigan moved and seconded approval of Permit Applications for the following: 7A. Cal's Food & Gas, 429 Veterans Memorial Highway; Darrah's Total, Inc., 3607 9<sup>th</sup> Avenue; Woods Sporting Goods, 531 Veterans Memorial Highway; 7B. One (1) Salvage Yard License Application for Ganeeden Metals, 1301 North 14<sup>th</sup> Street. Unanimous.

Council Member Walsh noted for first time listeners that the City Council holds a Study Session prior to the City Council meeting where the agenda is discussed extensively and is open to the public.

**ADJOURNMENT**      Belt and Branigan moved and seconded adjournment at 7:15 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

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Thomas P. Hanafan, Mayor

ATTEST:

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Marcia L. Worden, Deputy City Clerk